

Press release¹

Rosier updates on the date of publication of the 2021 Annual Report

The 2021 Annual Report of Rosier will be published at the latest on the 15th of May 2022.

The annual general shareholders' meeting will be held on the 16th of June 2022 at 10.30 a.m. (CET) per Rosier's financial calendar (as available on its website).

On behalf of the Board of Directors.

Willy Raymaekers
Chairman and CEO of Rosier Group

 $^{^{1}}$ Also available on the website $\underline{www.rosier.eu}$ under the heading "Financial information"